

DARRINGTON SCHOOL DISTRICT  
Darrington Elementary Library/Zoom Meeting  
1065 Fir Street  
Darrington, WA 98241

**TUESDAY November 28, 2023**  
**REGULAR MEETING: 6:30PM**

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**Call to Order:**

Jennie Requa called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Marree Perrault, Maggie Weimer, Janet Loyd and Randy Hayden.

**Correspondence:**

A letter for the ESD thanking Gavin for the bike program.

**Approval of Consent Agenda:**

Jennie called for the approval of the consent agenda Janet made a motion to approve the consent agenda, Maggie seconded. Advisory Vote Approves. Motion passed unanimously.

**Approval of Regular Agenda:**

Jennie called for approval of the regular agenda. Janet made a motion to approve the regular agenda, Randy seconded. Advisory Vote Approves. Motion passed unanimously.

**Welcome and Introduction of New Board Members**

The board welcomes Maggie Weimer back to the School Board.

**Election of Chair (roll call vote)**

Randy nominates Jennie.

Randy makes a motion to Elect Jennie as the Chair. Maggie seconds. Advisory vote approves.

Roll call: Randy, yes; Maggie, yes; Janet, yes; Marree, yes; Jennie, yes.

**Election of Vice Chair (roll call vote)**

Maggie nominates Marree.

Maggie makes a motion to Elect Marree as the Vice Chair. Janet seconds. Advisory vote approves. Roll call: Randy, yes; Maggie, yes; Janet, yes; Marree, yes; Jennie, yes.

**DISTRICT REPORTS**

**PSE:** PJ- The milk program in the cafeteria got their dispensers and it is going fantastic. The kids love it and milk consumption is up.

**DEA:** Shawna- Teachers are diving into training on the new curriculum. There will be training for them coming up on 12/6

**Student Representative:** Ciela- First Basketball game in 11/30. There are 18 Girls on the girls Basketball team, excited to see how they do. Basketball cheer has also started.

Scarlett- Wrestling has their first Match on Saturday 12/2 in Acosta. ASB would like to have an open campus for everyone. They did a survey and 70.3% of students are in favor of the open campus to all. Scarlett would like to have a discussion about it at the next meeting. Holiday fun day and hall decorating will begin next week.

### **High School Report:**

Cindy Christoferson shared: Accreditation update

- Teaming with Continua Consulting Group – Heather Sweney
- As a school team, we have established our norms, discussed “what do we do when the norm is broken”, and we created a matrix that names the norm, identifies what that norm looks like, and what to do when the norm is broken. Next, we will focus on a decision making protocol to use as we review data and cement our school improvement goals for the 2024- 2025 school year.

### **Special Programs Report:**

Cindy Christoferson shared: Special Ed rate 17.7% for Nov. 23 compared to 16% in Nov.22

Fall screenings – PK, TK, and Kindergarten – universal screening

- Initial screening is complete
- 8 students were moved forward to be screened using our traditional DIAL -4 form in all areas (cognitive, speech, and OT)
- 20 students were moved forward to be screened using our traditional DIAL -4 in speech only
- 9 students were identified as needing additional support in OT.
- Community Child find – will advertise a date when community members can bring in students with concerns to be screened.
- At this time, there are 2 students that have been referred from the community

### **K-8 School Report:**

Tracy Franke reports:

- Norms established for Pk-5; 6-8 and Classified Staff Meetings
- Mayoral Visited both 5th grade classrooms
- PUD - provided lessons for 3rd - 5th grades
- Forest Service Rangers visited 4th grade classes to discuss connection between Eagles & Salmon with field trip next week
- ECEAP visiting archery range each week
- Volunteers - Eileen Porch, Kinder Parent, Book Fair
- Milk program is a huge success.
- Hall passes designed and made by the 3D printing class were shared

### **Superintendent Report:**

Tracy Franke shares:

- Weekly meeting with Apollo. The contractors will be coming up next Monday, Dec. 4 to do a walk-thru of the Community Center. They are wanting to get items ordered so the work can begin as soon as possible. Roofing is planned for Spring Break as well as VAV boxes. Trenching between HS and CC may occur during the school year to save time during summer break.

- Go Fan with NFHS contract has been signed. They will be back up to set up the camera system next week. The lift we had would not work for what they needed so they had to reschedule.

**Financial and Enrollment Reports:**

McKenzie Boyd shared average for enrollment is 443.

Gave fund balance report and went over charts starting on page 25 with the board.

**Public Comments on Non-Agenda Items:**

None

**Public Comments on Agenda Items:**

None.

**OLD BUSINESS:**

**Policy Update**

Second reading of Policies and procedures:

6213P Reimbursement for Travel Expenses

5410 Holidays

5254 Staff Expression

5254P Staff Expression

Jennie called for the approval of the policies 6213P, 5410, 5254, and 5254P Randy made a motion to approve the policies update, Janet seconded. Advisory Vote Approves. Motion passed unanimously.

**NEW BUSINESS:**

**Policy Update**

First reading of Policies and procedures:

2190 Highly Capable Programs

2190P Highly Capable Programs

3122 Excused and Unexcused Absences

3207 Prohibition of Harassment Intimidation and Bullying

3207P Prohibition of Harassment Intimidation and Bullying

3225 School Based Threat Assessment

3520 Student Fees Fines or Charges

3520P Student Fees Fines or Charges

5050 Contracts

6217 Electronic Funds Transfer

6217P Electronic Funds Transfer

6550 Capitalization Threshold for Leases and Subscription Based Information Technology Arrangements

3241 Student Discipline

3241P Student Discipline

3246P Restraint, Isolation, and Other Uses of Reasonable Force

Tracy discusses changes with the board.

### **School Improvement Plan Approval**

Tracy and Cindy share the school improvement plans.

Elementary:

Goal is to have students reach their growth goal and at least 50% to reach their stretch goal. This could take time but we want to see growth in the students.

Do celebrations when students hit goals.

HS:

Goal 1: 80% of all students in HS will be college and career ready as measured by the iReady ready diagnostic. ELA

Goal 2: 80% of all students in HS will be college and career ready as measured by the iReady ready diagnostic. Mathematics

Goal 3: Maintain overall participation in state testing to 95% or above in all categories. Math and ELA SBA Testing.

Maggie made a motion to approve the school improvement plan, Randy seconded. Advisory vote Approves. Motion passed unanimously.

### **Curriculum Planning Report**

Tracy and Shawna- The HS ELA Adoption Committee has met twice and have another meeting scheduled this week. Ms. Brown reached out to Lake Stevens who just went through the process recently. They have shared a lot of resources

There is a parent on the committee that is also meeting with them. They are beginning to look at samples that have been received.

Training for last year's adoptions are still taking place. Next week both HMH and iReady training will be provided to staff. CSHE training will take place in early December.

### **Athletic Department Report**

Tracy shares

- MS Volleyball had a successful season - 15 players
  - MS Boys Basketball - 20 players - Started Oct. 18 ends Dec. 5
  - MS Wrestling & Girls Basketball begins in February
  - HS Volleyball had 26 athletes and 2 coaches
  - HS Football had 21 athletes with 2 coaches and 2 volunteers
  - Cheer had 10 participants and 2 coaches
- Both teams participated in the State Playoffs. We are very proud of their accomplishments.

At this time:

- HS Girls Basketball has 16 players - only 1 JV game scheduled
- Boys Basketball has 21 players
- Wrestling 9 boys and 3 girls
- 8th graders are playing/wrestling up

### **Athletic Schedules/Overnight Trips**

Tracy explains overnight trip for sports.

- Friday - Sunday, December 15 - 17
- Friday - Sunday, January 12 - 14 - Wrestling to Okanagan
- Friday - Saturday, January 19 - 20 Wrestling to Kalama

- Friday - Sunday, February 9 - 11 Wrestling Regionals
- Friday - Sunday, February 16 - 18 State Tournament in Tacoma
- Basketball - TBD Tri-Districts; Regionals & Hardwood Classic

Janet made a motion to approve Athletic schedules and overnight trips, Randy seconded. Advisory vote Approves. Motion passed unanimously.

**Gifts to the District**

None

**Agreements and Contracts:**

None

**Personnel Actions:**

Maggie made a motion to approve personal actions on page 97 and 98, Randy seconded. Advisory vote Approves. Motion passed unanimously.

**Board Comments:**

Jennie- Thank you to everyone.

Janet- Excited for the student advisors and a thank you to Larry Boyd for his 4 years on the School Board.

Randy - None

Marree- Everyone did a great job today.

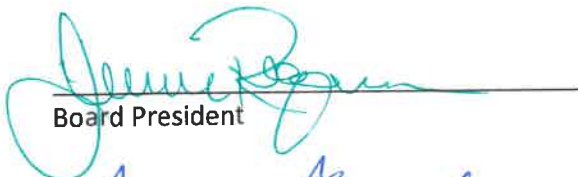
Maggie – Happy to be back on the board.

Ciela- Excited for Basketball and to have the open campus discussion.


Scarlet – None

**Adjournment:**

Meeting adjourned at 7:49 pm

  
Board President

12/19/23  
Date

  
Superintendent

12/19/23  
Date